C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

1:15 p.m., Thursday, January 20, 2005 San Mateo County Transit District Office¹ 1250 San Carlos Avenue, Second Floor Auditorium San Carlos, California

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

Kline

No materials.

Issues from the last C/CAG and CMAQ meetings: Kline No materials.
 Approval of Agreement w/ Fehr & Peers to conduct monitoring for the 2005 CMP.
 Approval of amendment to agreement w/ Hexagon to complete biannual update of the C/CAG Travel Forecasting Model.
 Approval of extensions to the Local Service Projects (Shuttle programs) through March 31, 2005.

Recommendation for C/CAG participation in the development of a cost-sharing plan to acquire countywide aerial photos to for GIS.

Public comment on items not on the Agenda (presentations

Approval of 2005-06 TFCA program.

1.

Approval of the establishment of \$4 increase in vehicle registration fee for SM County for FY 05-06 authorized by AB 1646.

Approval of a program & budget for FY 05-06 authorized by AB 1546.

Approval of a call for projects for the 3rd cycle TOD program.

3.	Approval of the Minutes from November 18, 2004.	Kline	Pages 1-6
4.	Year 2005 TAC meeting dates	Kline	Page 7
5.	Acceptance of Draft Final Ramp Metering Study Report (Draft Report to TAC Members only)	DKS Associates	Pages 8
6.	Recommendation on the next steps for San Mateo County Ramp Metering	Wong	Pages 9-11
7	Recommendation for the agency allocation of AB1546 funds	Duino	Pages 12-14
8.	Evaluation of Local Service Program (Shuttles) (Report enclosed separately)	Martone	Pages 15-16
9.	Measure A update	Hurley	Oral Report
10.	Items of interest/new business.	Kline	

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.